

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL A. SOLOMON

4. Request, filed with the City Clerk, February 3, 2011, Requesting a Special Meeting of the City Council to be Called on the 7th day of February, 2011 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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WARRANT FOR SPECIAL MEETING

5. Warrant of the City Clerk with Return Certification that she has notified each Member of the City Council of the Special Meeting Called for the 7th day of February, 2011 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
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APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

6. Communication from Council President Michael A. Solomon, dated February 3, 2011, Informing the Honorable Members of the City Council that his is this day appointing the following Members to serve on the Finance Sub-Committee on Education.

Councilman Samuel D. Zurier
Councilman Terrence M. Hassett
Councilman David Salvatore

ORDINANCES SECOND READING

The Following Ordinances were in City Council February 3, 2011, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

7. An Ordinance in Amendment of Chapter 2009-51, No. 387, Approved September 8, 2009, of the Ordinances of the City of Providence, Making an **Appropriation** of Six Hundred Thirty Nine Million, One Hundred Forty Two Thousand, Nine Hundred Sixty Three Dollars (\$639,142,963), for the Fiscal Year ending June 30, 2011, As Amended.
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8. An Ordinance Establishing a **Compensation Plan** for the City of Providence and Repealing Ordinance Chapter 2009-52, No. 388, Approved September 8, 2009, As Amended.
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9. An Ordinance Establishing the **Classes of Positions**, the Maximum Number of Employees and the Number of Employees in certain classes in the City Departments and Repealing Ordinance Chapter 2009-53, No. 389, Approved September 8, 2009, As Amended.
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10. An Ordinance Making an **Appropriation** of Three Hundred Twenty Nine Million Four Hundred and Thirty Six Thousand Four Hundred and Ninety Seven Dollars (\$329,436,497), for the support of the Providence **School Department** for the Fiscal Year Ending June 30, 2011, and Repealing Ordinance Chapter 2009-45, No. 375, Approved August 8, 2009.
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11. An Ordinance Amending a **Compensation Plan** for the Providence **School Department** and Repealing Ordinance Chapter 2009-46, No. 376, Approved August 6, 2009.
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12. An Ordinance Establishing the **Classes of Positions**, the Maximum Number of Employees and the Employees in certain Classes in the Providence **School Department** and Repealing Ordinance Chapter 2009-47, No. 377, Approved August 6, 2009.
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Transmits the Following with Recommendation the Same be Approved:

13. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)
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PRESENTATION OF RESOLUTION

COUNCILMAN YURDIN (By Request):

14. Resolution Urging the Governor and Members of the General Assembly to approve a plan to accelerate the allocation of the proposed Phase-In of the Rhode Island Education Funding Formula.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **MONDAY, FEBRUARY 7, 2011 at 5:30 o'clock P.M. (E.S.T.)**

ANNA M. STETSON
CITY CLERK